

McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
February 22, 2016
MEET AT MCHENRY COUNTY ADMINISTRATION BUILDING, 667 WARE RD.,
WOODSTOCK, IL. CONFERENCE ROOM, 7:00PM

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF January 11, 2016 (Special) & January 25, 2016 MEETING**
- IV. **ADMINISTRATOR'S ORAL REPORT**
- V. **CONSENT AGENDA**
 - a. January Disbursements
 - b. Divisional Reports
 - c. Contracts and Agreements and Addendums – **RENEWAL**
 - 1. Independent Contractor – Nick Geroulis, DDS
 - 2. Saint Anthony College of Nursing
- VI. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
 - 1. Greater Elgin Family Care Center
 - 2. MOU – McHenry County College
 - 3. MOU – Crossroads Care Center – Closed Point of Dispensing
- VII. **PROGRAM HIGHLIGHTS**
 - Immunization Program Update
- VIII. **OLD BUSINESS:** *(For Action and/or Discussion)*
 - Ad Hoc Committee – Animal Control Issues
- IX. **NEW BUSINESS:** *(For Action and/or Discussion)*
 - Appointments to Retail Food Advisory Committee
 - Animal Control Manager Reclassification
- X. **BOARD ISSUES:** *(Discussion)*
- XI. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
 - Thank You Letters
- XII. **OTHER BUSINESS**
- XIII. **EXECUTIVE SESSION**
- XIV. **APPENDIX**
- XV. **ADJOURNMENT**